

MINUTES
CAPITAL IMPROVEMENTS COMMISSION
July 8, 2013 6 PM

Present: Mayor Mike Vandersteen, Ald. Darryl Carlson, Ald. Scott Versey, Ald. Donald Hammond, Henry Jung and Gerald Jones

Absent: Patrick Kirchner

Others Present: Ald. Bohren, Ald. Lewandowske, James Amodeo, Chief Hermann, Chief Domagalski, David Biebel, David Augustin, Ryan Sazama, Lee Grosenick, Garrett Erickson, Traci Robinson, Steven Sokolowski, Joel Kolste and Mark Zehfus

1. Mayor Vandersteen called the meeting to order.
2. Pledge of Allegiance was recited by all present.
3. Motion by Ald. Hammond, second by Ald. Carlson to approve the minutes of February 6, 2012. All Ayes. Motion Carried.

DISCUSSION AND POSSIBLE ACTION

4. 2013 Projects - Reviewed by Department Heads
Motion by Ald. Versey, second by Ald. Carlson to allocate \$200,000 to Erie Ave Reconstruction and \$300,000 for Eisner Ave. potential overruns. All Ayes. Motion Carried.
Motion by Henry Jung to allocate remaining \$200,000 for street improvements, second by Ald. Versey. Motion was amended by Ald. Hammond to allocate \$165,000 for street improvements and \$35,000 for Fire Command vehicles, second by Ald. Carlson. All Ayes. Motion, as amended, carried.
5. RC 446-12-13 Refer documents regarding the request to install a new handicapped elevator lift at the north side entrance of City Hall.
Motion by Ald. Hammond, second by Ald. Carlson to refer to Strategic Fiscal Planning. All Ayes. Motion Carried.

DISCUSSION ONLY

6. Presentation of 2014 Capital Improvement Projects - Held
7. Next Meeting, August 12, 2013, at 6 pm
8. Motion by Ald. Carlson, second by Ald. Hammond to adjourn. All Ayes. Motion Carried.